

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
CHILDREN’S COMMUNITY OPTIONS PROGRAM (CCOP)
THURSDAY, DECEMBER 8, 2022
HEALTH AND HUMAN SERVICES CENTER, 514 RIVERVIEW AVE, ROOM 114, WAUKESHA, WI
12:00 P.M. – 1:30 P.M.**

MISSION STATEMENT: In Partnership with the Waukesha County Health and Human Services Department, we seek to help develop and monitor the children’s community options program to better support and assist Waukesha County families that have a child with a disability. We strive for the children’s community options program to better support, nurture, and facilitate self-determination, interdependence, and inclusion in all facets of community life for the child and family.

AGENDA:

** Note that agenda items may be discussed out of the order listed below. **

1. Call to Order
2. Review and Approval of Minutes
3. Introductions of Committee Members and Committee Appointed Chair
4. Review and Consideration of Committee Bylaws
5. Committee Business
 - a. Elections (Term: December 8, 2022 – December 31, 2023)
 - Vice Chair
 - b. Voting on approval of Committee Bylaws
6. 2023 Annual CCOP Plan
7. Planning of 2023 Committee Meeting Dates
8. 2023 Meeting Objectives
9. 2021 CSN Consumer Quality Assurance Survey Review
10. Agency Updates
11. Topics for the Next Meeting’s Agenda
12. Public Comment
13. Adjourn

NEXT MEETING: To be established at 12/8/22 meeting